

February 2, 2009
Board of Directors Meeting

Director's present: Chuck Sabatt, Mark Curley, Jim Germani, Richard Sheehy, Peter Hansen, Art Marney, John Crow, Tiffany Swan, Jim Crocker, Karen Smith and Bruce Harding.

The meeting was called to order at 7:00 p.m.

Secretary's Report: The report was accepted.

Treasurer's Report: \$25,322.16. Jim will speak with the accountant regarding an ING account. The report was accepted.

Budget Committee: Richard Sheehy, Jim Germani and Gail Nightingale worked on a budget of \$21,000 for Fiscal Year 2010; June 2009 thru May 2010. Chuck will check on the accounting and bookkeeping expenses to see why the cost has increased. Motion to adopt budget as \$21,000 as presented. Motion to amend the budget by adding \$1,000 to accounting portion of the budget and \$1,500 to the bookkeeping expense. The motion was tabled until the next meeting.

Membership Committee: We have collected \$20,935 to date.

O.B.P.A.: Gail was not able to attend so there was no report. This Saturday is the Chocolate Festival and the O.B.P.A. Cocktail Party will be held on February 10th at Five Bays Bistro.

Osterville Record: The first issue of the Osterville Record went out and has been well received. There was a discussion of whether or not to use color the in next Record. Costs will be considered at the time of the next printing.

Robert Smith Fund for Osterville: Request from Historical Society for \$2500 for structural repairs to the Thayer Room. Motion to approve \$2000 towards the repairs to the Thayer Room at the Parker House. Motion carried.

Town Councilors Report: Schools are of major importance at the moment. Osterville may be losing its second school. Village Projects: the bulkheads are still on the board. The layout of Dowses Beach will be better. There are issues with the placement of handicap signs at the beach.

New Business: Community Liaison Committee is working on the new website. We will need to purchase hosting software and transfer over from the old web site. Three or four Board members will have remote editing abilities.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted.

Karen E. Smith
Secretary

The next meeting of the OVA will be held on Monday, March 2nd, 2009 at the Oosterville Free Library at 7:00 p.m.